

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: August 29, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 28, 2012 - Special Town Council
Meeting with Boards and Commissions
September 19, 2012 - Town Council Meeting
October 10, 2012 - Town Council Meeting
October 24, 2012 - Town Council Meeting
November 14, 2012 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Special Town Council Meeting - April 19, 2012
2. Special Town Council Meeting - August 1, 2012
3. Town Council Meeting - August 8, 2012 (action items only)
4. Special Town Council Meeting - August 6, 2012 (action items only)

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Historic District Commission - July 5, 2012
2. Fourth of July Committee - January 10, 2012

3. Fourth of July Committee - February 9, 2012
4. Fourth of July Committee - March 7, 2012
5. Fourth of July Committee - April 4, 2012
6. Fourth of July Committee - May 1, 2012
7. Fourth of July Committee - May 16, 2012
8. Fourth of July Committee - June 6, 2012
9. Fourth of July Committee - June 18, 2012
10. Fourth of July Committee - July 11, 2012
11. Animal Shelter Capital Project Committee - June 27, 2012
12. Animal Shelter Capital Project Committee - July 12, 2012
13. Animal Shelter Capital Project Committee - July 25, 2012
14. Zoning Board of Review - June 4, 2012
15. Bristol Warren Regional School Committee - June 25, 2012

B. OLD BUSINESS

1. Councilman Herreshoff re State Street Pier,
continued from August 8, 2012
 - a. Councilman Herreshoff re State Street Dock completion
2. Councilman Barboza re Hope Street business signage, **continued from August 8, 2012**
3. Town Administrator Mederos re EBEC Representatives
 - a. Councilman Herreshoff re EBEC closure perspective
4. Councilman Barboza re Garfield Avenue flooding

5. Ethan M. Tucker, 34 Thames Street re petition to review establishment of "Energy and Environment Commission"
6. Councilman Herreshoff re Tanyard Brook and Harker Avenue drainage projects

BB. SPECIAL /STATUS REPORTS

1. Department of Human Services and Welfare - Report, Period Ending August 1, 2012
2. Building Inspection Department - Report, July 2012

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2012-05, Chapter 27, Taxation, Article I, In General, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor Spagnolo re Recommended Abatements and Additions, August 2012

F. APPOINTMENTS

1. Public Service Appointments
 - a. Harbor Commission Advisory Committee (2) (term to expire in August 2015)
 1. Leeds Mitchell, 14 Griswold Avenue - interest/reappointment
 - b. Economic Development Commission (2) (terms to expire in September 2015)
 1. George S. Burman, 66 Highland Road - interest/reappointment

2. Pamela D. Delaney, 133 Ferry Road - interest/reappointment

c. Zoning Board of Review - Alternates (2) (to fill unexpired terms of first and second alternates to expire in March 2013)

1. Tony M. Brum, 240 Franklin Street - interest/appointment

2. Paula J. Martel, 1059 Hope Street - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. Frank Vento, Jr., 16 Charlotte Drive - request for Private Investigator's License

a. Recommendation - Chief of Police

2. Earl A. Fox, 16 Charlotte Drive - request for Private Investigator's License

3. Michael Andreozzi, for 2nd Story Theatre, 28 Market Street, Warren - request for Dancing and Entertainment License (non-profit) to hold performances in the Bristol Statehouse, Courtroom, November 2 - December 2, 2012 (extended date through December 16, 2012 if needed)

a. Recommendation - Chief of Police (with conditions)

H. LICENSING BOARD - RENEWALS

1. Brian DaPonte, d/b/a B & B Excavation, Inc., 44 Sowams Drive - 60-day review of Drainlayer's License (license granted June 27, 2012)

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

J. PETITIONS - OTHER

1. Jonah Camara, 26 Sampson Street - request for curb cut
2. Marina Peterson, 38 Thompson Avenue re Bristol County Water Authority Monthly Report of June 29, 2012 (received and filed July 18, 2012)
3. Jodi M. Gladstone, M.Ed., Esq., Frank S. Lombardi Law Associates, P.C., for Janine Hudson and Devonte Cheek re claim for injury
4. Paula Butlin, 7 Old Ferry Road re trespassing, etc.
5. Emily Fernandes, 30 Bay View Avenue re claim for damages
6. Ethan M. Tucker, 34 Thames Street re petition to draft policy to notify public when unsafe to swim - Bristol Harbor
7. Kristin A. DeStefanis, AIC, Amica Mutual Insurance Company, for Leigh-Ann Geyer re claim for damages

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council (CRMC) re Public Hearing, September 11, 2012 - proposed changes to Sections 100, 210.2, and 300.4 of Coastal Resources Management Program
2. Raymond DeLeo, 328 High Street re drainage resolutions - Tanyard Brook
3. Councilman Barboza re Out of Service Fire Hydrants - Poppasquash Road
4. Director of Community Development Williamson re application of Kin Wah Ko - petition to amend Zone Use Map under the Zoning Ordinance for 387 Metacom Avenue (Assessor's Plat 47, Lot 26) from GB (General Business) to MMU (Metacom Mixed Use) and also petition of Town of Bristol to amend Zone Use Map under the Zoning Ordinance for adjacent Bay View Avenue property (Assessor's Plat 47, Lot 4) from R-

10 (Residential) to MMU (Metacom Mixed Use),
call for public hearing on October 4, 2012

L. BILLS & EXPENDITURES

1. Bid #762 - 2012 Fall Tree Planting

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement through August 24, 2012

P. PROCLAMATIONS & CITATIONS

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Nancy L. Mello, Tiverton Town Clerk re resolution opposing tolls on Sakonnet River Bridge
2. Joanne M. Mower, Portsmouth Deputy Town Clerk re request for support of resolution opposing the instituting of tolls on the new Sakonnet River Bridge

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Town Solicitor Ursillo to Thomas F. Kogut, Associate Administrator (CATV), RI Division of Public Utilities and Carriers re Proposed Amended Regulations
2. Raymond S. DeLeo II, President and Treasurer, Gooding Realty Corporation to Town Administrator Mederos re Rhode Island Public Access Studio

3. Warrant - George Burman, Economic Development Commission
4. Council Clerk Cirillo to Jennifer Sylvia, Esq., Rob Levine & Associates re Donna Giblin - denial of claim
5. Warrant - Eric Sponseller, Redevelopment Agency (First Alternate)
6. Warrant - Charles C. Cavalconte, Economic Development Commission (First Alternate)
7. Warrant - David P. Raposa, Zoning Board of Review
8. Warrant - Patricia Mclaughlin, Economic Development Commission
9. Class F Alcoholic Beverage License - St. Elizabeth Church, 577 Wood Street, October 13, 2012
10. Warrant - Pamela D. Delaney, Economic Development Commission
11. RIDOT re Community Update - Hope Street project (August 12-25, 2012)

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School Committee - Council 94 Contract Negotiation Team, August 8, 2012
2. Bristol County Water Authority (BCWA) - Full Committee of the Board, August 8, 2012
3. Bristol Warren Regional School District (BWRSD) - schedule of meetings, week of August 12, 2012
4. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, August 14, 2012

5. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, August 14, 2012
6. Bristol Warren Regional School Committee - workshop, August 14, 2012
7. Bristol Warren Regional School District (BWRSD) - Schedule of Meetings, Week of August 19, 2012
8. Bristol Warren Regional School Committee - Council 94 Contract Negotiation Team, August 22, 2012
9. Citizens Property Revaluation Advisory Committee - August 21, 2012
10. Bristol Warren Regional School District (BWRSD) - Joint Finance Committee Subcommittee, August 23, 2012
11. Bristol County Water Authority (BCWA) Board of Directors - August 15, 2012 (revised)
12. Bristol Warren Regional School District (BWRSD) - Schedule of Meetings, Week of August 26, 2012
13. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, August 27, 2012
14. Bristol Warren Regional School Committee - Council 94 Contract Negotiation Team, August 30, 2012

S. TOWN SOLICITOR

1. Town Solicitor Ursillo re License for Alcoholic Beverages at Sidewalk Tables
2. Town Solicitor Ursillo re Access to Public Records Act (APRA) - Designation of Public Officers and Adoption of Written Procedure and Form
3. Town Solicitor Ursillo re Wendys No 1668241, d/b/a Wendy's, 590 Metacom Avenue, **call for show cause hearing (date TBD)**

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

jmw